

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25574

FILED
Jan 12, 2005
Secretary of State

Entity Name: TEIKYO FOUNDATION, INC.

Current Principal Place of Business:

TEIKYO UNIVERSITY
2-11-1 KAGA
ITABASHI-KU TO 173 JAPAN,

New Principal Place of Business:

TEIKYO UNIVERSITY
2-11-1 KAGA
ITABASHI-KU, TO 173-8605 JA

Current Mailing Address:

C/O K. NAKANO, GREENBERG TRAUIG LLP
200 PARK AVENUE
NEW YORK, NY 10166 US

New Mailing Address:

FEI Number: 59-2896682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKINAGA, SHOICHI,
Address: 2-11-1 KAGA
City-St-Zip: ITABISHI-KU, TOKYO 173 JAPAN,

Title: VD () Delete
Name: OKINAGA, YOSHIHITO
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TOKYO 173 JAPAN,

Title: D () Delete
Name: NOJIMA, SHOSHICHI
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TOKYO 173 JAPAN,

Title: S () Delete
Name: NAKANO, KUNICHIKA
Address: C/O GREENBERG TRAUIG, 200 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: YOSHIDA, YUJI
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TOKYO 173 JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OKINAGA, SHOICHI,
Address: 2-11-1 KAGA
City-St-Zip: ITABISHI-KU, TO 173-8605 JA

Title: VD (X) Change () Addition
Name: OKINAGA, YOSHIHITO
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: D (X) Change () Addition
Name: NOJIMA, SHOSHICHI
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MACHINO, REIJI
Address: 2-11-1 KAGA
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KUNICHIKA NAKANO

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date